BOARD OF SELECTMEN AGENDA September 17, 2019

- I. Call to order at 7:00 p.m. in the Main Meeting Room at Town Hall; Open with Pledge of Allegiance
- II. <u>ANNOUNCEMENTS AND PROCLAMATIONS</u>

III. <u>APPOINTMENTS</u>

7:00pm-Public Hearing for Street Acceptance of Hancock Court (9-10)

- 1, Board Votes to accept the Order of Layout &Street layout
- 2. Board Votes to sign St. Layout Documents and St. Plans
- 3.Board Votes to have written layout documents &St Plans on file with Town Clerk
- 7:10pm- VOTE Change of Stockholders for Wines and More (9-11)
- 7:15pm- VOTE appointment of new police officer Richard Ordway (9-12)
- 7:25pm- VOTE Atina Easter Pearl seeking renewal of Parking lot license for 80 spaces (9-13)

IV. 7:35pm OPEN Forum

V. <u>NEW BUSINESS</u>

VOTE new charge for Town House Reuse Committee (9-14)

VOTE to establish Fee for Farmer Series Pouring License (9-15)

VOTE request for one day all alcoholic license for Knights of Columbus for 9/21/19 (9-16)

VOTE and sign Chapter 90 reimbursement request for Coney Street \$49,600.00 (9-17)

VOTE award of Bid/Contract no. 2020-07 Water treatment Chemicals to various bidders (9-18)

VOTE request of Norfolk County Aggie High School to use Old Fisher Ballfield October 6th (9-19)

VOTE for live DJ entertainment permit and Block Party on 9/29 at Thornell Ave (9-20)

VOTE for live band at 5 Brook Street on 9/28/19 for Ulana Nosal music must stop at 9pm (9-21) VOTE to change the date from October 20th for Walpole Media Members start and end date appointed by Selectmen to the third Thursday in September and to Vote to change the starting Date for Jean Kenney to September 17th and ending on September 17, 2020 and to change the date for Eric Kraus renewal to end on September 17 2020.

VOTE and discuss FTM Articles 8,9,10,11,13,16 and 17 (9-22)

VI. OLD BUSINESS

VII. CONSENT AGENDA Items (These items will be VOTED as one motion

Council on Aging Gifts:	
1.Mike & Mary Garrity	\$50.00 (9-23)
2. Terence Nolan & Elizabeth Wilson	\$50.00 (9-24)
3. Jean & Robin Shalline	\$100.00 (9-25)
4.Tom & Mary Eleanor Hanley	\$25.00 (9-26)
5.Don & Kathleen Langenhorst	\$25.00 (9-27)
6.Alan & Rose Walsh	\$100.00 <mark>(9-28)</mark>
Recreation Gifts	
7. Walpole Co-op Bank Community Events	\$3,500.00 (9-29)
8. John Langley Foundation, Smiling eyes scholarship	\$15,664.20 (9-30)
Fire Dept. Gifts	
9.Elizabeth Ryan, Fire gift Acct.	\$100.00 <mark>(9-31)</mark>
Police Dept. Gifts	
10.Jr. Woman's club of Walpole, community policing	\$1,000 (9-32)

VIII. <u>TOWN ADMINISTRATORS UPDATE</u>

IX. <u>MINUTES</u> August 6, 2019, August 20th workshop Mtg., August 20, 2019, September 3, 2019; and workshop for September 3, 2019